

Minutes of Fergus County Commissioners Business Meeting
November 27, 2023 – 10:00 a.m.
Fergus County Commissioners
712 W. Main St., Suite 210
Lewistown, MT 59457

Present: Commissioner Butcher, Commissioner Saunders, Commissioner Seilstad, and HR Assistant Tia Seymanski. In person public: see attached.

CALL TO ORDER:

Commissioner Butcher called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA & MINUTES:

Agenda approved as submitted. Commissioner Butcher asked if there were any alterations or corrections to the November 27, 2023 minutes. Hearing none, he stated the minutes stand approved as presented and will be on file with the Clerk and Recorder and on the Fergus County Website.

PUBLIC COMMENT ON AGENDA ITEMS: none

PUBLIC HEARING: Fergus County on the creation of a PACE district. Commissioners Saunders spoke on the subject.

BID OPENINGS: none

PERSONNEL ANNOUNCEMENTS:

- Road & Bridge/District Blade Operator (Grass Range) - perm/full-time
- Justice Court/Office Clerk – perm/full-time
- Sheriff's Office/Detention Officer – perm/full-time

ANNOUNCEMENTS / REPORTS:

- Commissioner Butcher will be at MACo next week.

DISCUSSION / ACTION ITEMS:

1. Commissioner Saunders motioned to approve November 27, 2023 claims. Commissioner Seilstad 2nd; **Motion Passed.**
2. Commissioner Saunders motioned to rescind Resolution 22-2023 due to a Roberts Rule of Order error. Commissioner Seilstad 2nd; **Motion Passed.**
3. Commissioner Saunders motioned to approve Resolution 31-2023 establishing a PACE district. Commissioner Seilstad 2nd; **Motion Passed.**
4. Commissioner Saunders motioned to approve Resolution 32-2023 amending the FY22-23 budget for unanticipated revenues and expenditures. Finance Officer Neal Tucek spoke on the matter. Commissioner Seilstad 2nd; **Motion Passed.**
5. Commissioner Seilstad motioned to approve Resolution 33-2023 budget amendments to the reserves. Commissioner Saunders 2nd; **Motion Passed.**

6. Commissioner Saunders motioned to table comments on Naprstek Farm Conservation Easement. Commissioner Seilstad 2nd; **Motion to table Passed.**
7. Commissioner Seilstad motioned to approve Stoller Conservation Easement. Commissioner Saunders 2nd; **Motion Passed.**
8. Tammie Hickey spoke about workforce development and WIOA programs. Discussion ensued.
9. Commissioner Saunders is looking for a member on the county planning board.

APPOINTMENTS: none

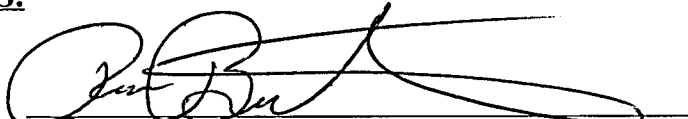
PUBLIC COMMENT ON NON-AGENDA ITEMS: none

NEXT MEETING DATES:

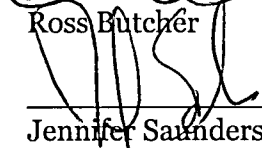
December 11, 2023 Monday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
December 20, 2023 Wednesday – 5:15 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210
December 27, 2023 Wednesday – 2:00 p.m.	Regular Business Meeting	Fergus County Commissioners 712 W Main St., Suite 210

Meeting adjourned at 10:34 a.m.

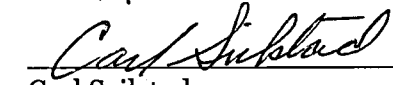
FERGUS COUNTY COMMISSIONERS:



Ross Butcher

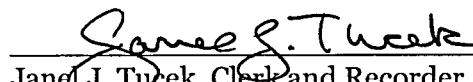


Jennifer Saunders



Carl Seilstad

Attest:



Janel J. Tucek, Clerk and Recorder

